BOROUGH OF ROSSLYN FARMS ALLEGHENY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2019-07

Be it RESOLVED, that the Borough of Rosslyn Farms of Allegheny County, Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection C-26 in the Chartiers Creek sewershed.

Be it FURTHER RESOLVED, that the BOROUGH OF ROSSLYN FARMS requests a GROW Program grant from ALCOSAN to be used to help fund the 2017 Sanitary Sewer Repairs project; and

Be it FURTHER RESOLVED, that the Applicant does hereby designate Ms. Dorothy S. Falk, Borough Secretary/Treasurer as the official to execute all documents and agreements between the BOROUGH OF ROSSLYN FARMS and ALCOSAN to facilitate and assist in obtaining the requested grant; and

Be it FURTHER RESOLVED the BOROUGH OF ROSSLYN FARMS has committed a budget allocation of \$42,370 for the project which was used to cover the cost and expense of the project.

Be it FURTHER RESOLVED the Borough of Rosslyn Farms will operate and maintain the Rosslyn Farms 2017 Sanitary Sewer Repairs project for a period no less than twenty (20) years.

I, Dorothy S. Falk, Secretary/Treasurer of the BOROUGH OF ROSSLYN FARMS, Allegheny County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the BOROUGH OF ROSSLYN FARMS at a regular meeting held <u>June 17, 2019</u> and said Resolution has been recorded in the Minutes of the BOROUGH OF ROSSLYN FARMS and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Rosslyn Farms, this <u>17th day of June</u>, <u>2019</u>.

BOROUGH OF ROSSLYN FARMS

Name of Applicant

President of Council

Secretary/Manager